BEFORE THE ARIZONA STATE BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

In the Matter of:
MICHAEL A. DENICOLE, D.O.
Holder of License No. 2103
For the practice of osteopathic

medicine in the State of Arizona

STIPULATION FOR CONSENT ORDER

STIPULATION

By mutual agreement and understanding, the Arizona State Board of Osteopathic Examiners in Medicine and Surgery ("Board") and Michael A. Denicole, D.O. (hereinafter "Respondent"), the parties hereto agree to the following disposition of this matter.

- 1. Respondent acknowledges that he has read this Stipulation and the attached Stipulated Consent Order; and, Respondent is aware of and understands the content of these documents.
- 2. Respondent understands that by entering into this Stipulation, he voluntarily relinquishes any rights to hearing on the matters alleged as ground for Board action or to seek judicial review of the consent order in state or federal court.
- 3. Respondent understands that this Stipulation and Order will not become effective unless approved by this Board and signed by its Executive Director.
- 4. Respondent further understands that this Stipulation and Consent Order, once approved and signed, shall

constitute a public record which may be disseminated as a formal action of the Board.

- 5. Respondent admits to the facts and consents to all the terms contained in the Stipulated Order.
- 6. Respondent acknowledges and agrees that upon signing and returning this document to the Board, he may not later revoke or amend this Stipulation or the Consent Order, without Board approval.

IT IS HEREBY STIPULATED AND AGREED that any violation of said Board Order constitutes unprofessional conduct as defined in A.R.S. § 32-1855.

REVIEWED AND ACCEPTED this 16 day of February, 1996.

MICHAEL A. DENICOLE, D.O.

Reviewed and approved as to form by counsel for Respondent:

Robert D. Bohm

Robert D. Bohm Attorney At Law

REVIEWED AND SIGNED this Dand day of february,

ANN MARIE BERGER Executive Director

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In the Matter of:

MICHAEL A. DENICOLE, D.O.

Holder of License No. 2103

For the practice of osteopathic medicine in the State of Arizona

FINDINGS OF FACT, CONCLUSIONS OF LAW AND CONSENT ORDER

STATEMENT OF FACT

- Information was brought to the attention of the 1. Arizona Board of Osteopathic Examiners in Medicine and Surgery (hereinafter "Board") giving cause to believe that Michael A. Denicole, D.O. (hereinafter "Respondent"), holder of license number 2103 for the practice of osteopathic medicine and surgery in the State of Arizona, may be medically and/or psychologically unable to safely and skillfully engage in the practice of committed one or more acts or have medicine and may unprofessional conduct as defined in A.R.S. § 32-1854.
- 2. The Respondent recently received treatment for substance abuse. Respondent met with the Board during its public meeting on November 29, 1995, and acknowledged that he had improperly diverted qualities of controlled substance for his personal use for approximately one year and had become dependent upon the use of said controlled substances.
- 3. In public session, the Board voted on the 10th day of January, 1996 to authorize the Board's Executive Director to

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sign and issue a Stipulated Consent Order regarding Respondent, which follows hereinafter.

CONCLUSIONS OF LAW

- 1. The Arizona State Board of Osteopathic Examiners has jurisdiction over the person and subject matter presented by this matter, pursuant to A.R.S. § 32-1800, et seq.
- 2. The Board has the authority to enter into a stipulated order for final disposition of this case, pursuant to A.R.S. § 41-1061(D), A.R.S. § 32-1855 and A.R.S. § 32-1861(D).
- 3. The Respondent engaged in unprofessional conduct as defined at A.R.S. § 32-1854(22), i.e., using controlled substances or prescription-only drugs unless they are provided by a medical practitioner, as defined in section 32-1901.

CONSENT ORDER

Pursuant to the authority vested in the Board by A.R.S. § 32-1855 and A.R.S. § 32-1861(D), IT IS HEREBY ORDERED THAT:

- 1. Michael A. Denicole, D.O. ("Respondent") is placed upon probation for five (5) years and shall comply with the terms and conditions of probation set forth herein:
- 2. From the date of this Order for the duration of the five year probation, Respondent shall obtain psychiatric or psychological treatment by a therapist(s) who is either a licensed psychiatrist and/or psychologist and is selected by Respondent and approved by the Board. Respondent shall comply with the therapist(s) recommendation for the frequency of treatment sessions. Respondent shall inform the Board by letter

(mailed within ten days of the date of this Order) of therapist's name; and, Respondent shall undertake and fully treatment established by the cooperate with a program of In the event Respondent changes therapists, he shall therapist. give the Board written notice within ten (10) days of said the not discontinue or reduce Respondent shall frequency of psychotherapy sessions until he has submitted a written request to the Board and obtained Board approval.

- Respondent's therapist(s) shall receive a copy of 3. shall be directed The treating therapist this Order. Respondent to send to the Board a written progress report every month for the first six (6) months, then every three (3) months for the remainder of the probation; and Respondent shall waive confidentiality concerning his psychotherapy solely to any enable the Board to receive full disclosure of information. The expense of the aformentioned therapy and the reports to the Board by Respondent's therapist shall be the sole responsibility of the Respondent.
- 4. Respondent shall provide a copy of this Order and any subsequent Orders to all facilities where Respondent is currently (or subsequently) employed as physician and/or has (or subsequently receives) privileges to engage in the practice of medicine; and, Respondent shall continue to make the aforementioned disclosure and provide copies of this Consent Order until the expiration of this Order.

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- Respondent may have his license to practice as an 5. osteopathic physician restricted, suspended or revoked by the Board in the future if:
 - The Board finds that Respondent does (A) and requisite the mental, physical safely continue the emotional fitness to practice of medicine; or,
 - finding for grounds (B) There are new concerning unprofessional conduct Respondent; or,
 - Fails to comply fully with the terms (C) conditions of this Order.
- from the completely Respondent shall abstain 6. consumption of alcoholic beverages; and, Respondent shall not consume illicit drugs or take any controlled substances (i.e, prescription only drugs), unless such medication is prescribed for him by his treating physician. Respondent shall maintain a monthly log (for the duration of probation) and provide a copy of the log to the Board at the first of each month of all prescription only drugs taken by him and such log shall include the following information:
 - the name of the medication; (a)
 - name of prescribing physician; (b)
 - reason for the medication. (c)
- Respondent shall also as part of his probation: 7. submit to and cooperate in any independent medical or psychological evaluation that is ordered by the Board for Respondent and conducted by the Board's designated physician and/or psychologist which shall be paid for by the Respondent;

 and (B) appear before the Board, upon receipt of a request by written or telephonic notification from the Board's executive director or executive director's designee which shall be given at least five (5) days prior to the Board meeting.

- 8. Respondent shall submit to random biological fluid testing and promptly provide (i.e., within sixty (60) minutes of notification) required biological fluids for testing and said testing shall be done at the Respondent's expense.
- 9. Respondent shall participate in a minimum of two (2) self-help meetings per week (for a minimum of one hour per meeting) through such organizations as Alcoholics Anonymous, Narcotics Anonymous and doctor's Caduceus group. Respondent shall maintain a written record of the dates, time and location of meetings attended; and, a copy of said written record shall be provided to the Board's staff on the first day of each month.
- 10. In the event Respondent ceases to reside in the State of Arizona, he shall give written notice to the Board of his new residence address within twenty (20) days prior to moving; and, the terms and duration of probation shall be stayed until Respondent returns to Arizona.
- 11. Respondent shall not prescribe any controlled substances except for the following and pursuant to the conditions described hereafter: (A) Schedule III and IV substances, as defined by the Federal Controlled Substances Act. (B) Respondent's prescriptions for Schedule III and IV substances, per patient, shall not exceed a dosage amount for

use of the substance for more than seven (7) days and the prescription may not be renewed by Respondent.

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- shall comply with all requirements Respondent 12. Administration U.S. Enforcement Drug imposed pursuant to stipulated agreement or administrative order, court order, or agreement with the U.S. Attorney (including but, not limited to statutes federal diversion agreement") and "pre-trial regulations applicable to the possession and/or prescribing of Respondent shall disclose a complete controlled substances. copy of any and all of the aforementioned orders or agreements to the Board within five (5) days of formal issuance of said orders or agreements; and, delivery to the Board of the orders or agreements shall be made by mailing by U.S. certified mail (return receipt requested) to the Board's executive director.
- 13. Upon approval of prescription privileges, Respondent must use triplicate copies of prescription pads and supply the Board with copies by the first of each month for the prior months prescriptions issued.
- 14. Comply with all terms and conditions imposed by any Arizona hospital where Respondent has privileges or later obtains privileges to practice; and, said hospital's chief executive officer shall be provide by Respondent within five (5) days after receipt with a copy of this Consent Order, in its entirety.
- 15. The Board's Executive Director shall send correspondence to there appropriate state and/or federal law

enforcement agency disclosing this Consent Order and information 1 possession which Board's in the 2 misconduct by Respondent. 3 ISSUED AND EFFECTIVE this 2nd day of February, 1996. 4 ARIZONA BOARD OF OSTEOPATHIC 5 EXAMINERS IN MEDICINE AND SURGERY 6 7 8 Executive Director 9 Served by sending U.S. Certified Mail this all day of February. 10 199<u>6</u>, to: 11 Michael A. Denicole, D.O. 12 7111 N. 59th Place Paradise Valley, AZ 85253 13 Mailed this 26th day of February, 1996, to: 14 15 Michael Harrison Assistant Attorney General 16 Civil Division (LES) 1275 W. Washington 17 Phoenix, AZ 85007 18 Robert D. Bohm Attorney At Law 19 BOHM & KOUDELKA, P.C. 4400 N. 32nd Street, Suite 150 20 Phoenix, AZ 85018 21 22 23

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